

**Date posted: May 6, 2014 by 4:00 P.M.**

**All items on this agenda are to be discussed and/or acted upon.**

**TOWN OF LITTLE COMPTON**

**TOWN COUNCIL**

**TOWN COUNCIL CHAMBERS**

**MEETING OF May 8, 2014**

**AGENDA**

**7:00 P.M.**

**Salute to the Flag**

**Approval of Minutes - April 24, 2014**

**\* Consent Agenda - All items listed with an asterisk (\*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be withdrawn from the General Order of business and considered in the normal sequence on the agenda.**

**\*\* These items are received and filed with no other action taken.**

## **Announcements:**

## **Department Head Reports:**

- 1. Police Department – April**
- 2. Maintenance Department – April**
- 3. Fire Department – January 2014**

**Committee Reports: none**

**Requests for legal services from Town Boards, Committees and Commissions: none**

**Safety Issues: none**

**Building Committee matters: Referral of contract requisitions and/or Change Orders to be considered for authorization**

- 1. ICM Corp. Clerk of the Works – April 2014 \$4,500**
  - 2. ICM Corp. Project Manager – April 2014 \$3,740.00**
- \$8,240.00**

## **Old Business:**

- 1. Update on status of 5-year review of the Town's Comprehensive Plan**

- 2. Continued discussion of a request from the Senior Tennis League of Little Compton to use the town tennis courts**
- 3. Financial Town Meeting status update – Authorization received from the RI Dept. of Revenue to exceed the property tax cap due to an increase in debt service (listed under consent calendar 4)**

#### **New Business:**

- 1. Renewal of the Mutual Aid Agreement between the Town of Tiverton and the Town of Little Compton Police Departments**
- 2. Request from the LC Volunteer Fire Fighters to have Rescue #3 titled to the LCVFD (Rescue #3 no longer in service)**
- 3. LC Municipal Trust decision to contribute matching funds to the Commons Recreation Project to assist in funding.**

#### **Board of License Commissioners:**

- 1. Request from the LC Little League to obtain a Class F-1 one day beverage license for its Chicken Barbeque to be held on May 17, 2014 at the LC Game Club facility on John Dyer Road.**

#### **Communications:**

- 1. Request from Ian A. Schwartz and Nayiri Arzoumanian to use Veteran's Field on May 30 and May 31 for a few hours each day to park cars.**

- 2. Request for a Hawker and Peddlers License and Victualing License for Acacia Café Food Truck, Acacia Catering LLC to operate while parked at Earle's Gas Station on Thursdays, June, July, August and September 2014.**
- 3. Request for a Victualing License for Heather C. Zoller, d/b/a Z Food Truck to operate at South Shore Beach, beach commission approval previously granted.**
- 4. Copy of a resolution adopted by the Jamestown Town Council relating to the Code of Ethics**

**Consent Calendar:**

- 1. Letter from the LC Community Center reviewing a regulation change by Dept. of Child, Youth and Family Services concerning bathroom facilities.**
- 2. Letter from the LC Community Center giving further detail on their summer camp and their previous request to use 32 Commons as an overflow option.**
- 3. Letter from the RI Dept. of Revenue, Div. of Municipal Finance authorizing the Notice of Proposed Property Tax Rate Change**
- 4. Letter from the RI Dept. of Revenue, Div. of Municipal Finance authorizing the Town to exceed the property tax cap due to an increase in debt service.**
- 5. Letter of gratitude received from the Cornerstone Adult Services, Inc. for the CDBG PY2013 award.**

## **Payment of Bills**

### **Executive Session – NO**

**All are welcome to any meeting at the town, which is open to the public. Individuals requiring communication assistance or any accommodation to ensure equal participation will need to contact the Town Clerk at 635-4400 not less than 48 hours prior to the meeting.**